AGENDA

BPSS Meeting March 25, 2021 4:00 – 6:00 pm Join Webex Meeting

4:00 - 4:20 pm

Welcome and Expectation

- Welcome and outcomes for today's meeting
- Introductions, expectations and offers
 What do you hope to gain from your service on the BPSS? What do you hope to contribute?

4:20 - 5:20 pm

Aligning with OCP and the Redesigned CSP Grant Program

- DCRS Mission and OCP updated Purpose
- Brief overview of the Redesigned Grant Program
- Review and refine updated BPS Roles & Responsibilities
- Based on our new role, refine the Purpose of BPSS
- Questions and discussion

5:20 - 5:50 pm

Structuring for Success

- Initial discussion on BPSS structure
 - Leadership
 - Committees
 - Terms

5:50 - 6:00 pm

Next Steps

- Action items
- Confirming our next meeting

